CAPP meeting 19 March 2013

Meeting called to order @ 6:09 by chair Linda Fuller

Members Present: Linda, Anne, red, Chris Public Present: Keith Sowl, Dave Thomas

-Approval of minutes from 15 January 2013 meeting:

motion by Anne second by Red minutes approved w/o modifications *Motion passed*.

-Rieman Park:

After much discussion Capp would like to recommend to the TPC the following list of long range development objectives: (not in order of priority)

- 1: construct off road parking area
- 2: designate an area for erection of a memorial to the Rieman family.
- 3: construct primitive interpretive trails to connect to existing trails system
- 4: Pitt toilets
- 5: install well
- 6: name park "Rieman Family Park"
- 7: construct primitive (pack in-pack out) campsites

Capp also recommends to TPC, contacting the Rieman family to clarify the term "reasonable amount of time" within their formal document of agreement with the Town and to insure these recommended development objectives meet the conditions with the agreement regarding the transfer of the land.

Motion: Anne Second: Chris *Motion passed*.

-Comp. Plan Goal #10 Action item #3:

Submit to the Town board the 13 November 2012 draft of resolution to create a program to annually recognize contributions of those who help make the town a great place to live.

Motion: Red Second: Chris Motion carried.

- -Capp will wait to hear from the TPC about future tasks.
- -No New Business.
- -Agenda for next meeting, 16 April 2013:

Linda will inquire if Burke Henry can attend the meeting to discuss Alternative Energy status update

-Meeting Adjourned 8:13 p.m. Minutes respectfully submitted by Chris Wolfe

Minutes approved as corrected April 15, 2013, corrections in italics.

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